

Submitted January 12, 2011

Approved As of

Date January 12, 2011

**MINUTES OF THE ROCKVILLE PLANNING COMMISSION
MEETING NO. 22-10
Wednesday, December 1, 2010**

The City of Rockville Planning Commission convened in regular session in the Mayor and Council Chambers at 7:00 p.m., Wednesday, December 1, 2010.

PRESENT
David Hill, Chair
Jerry Callistein
Don Hadley
Kate Ostell
Tracy Pakulniewicz
Dion Trahan
John Tyner

Absent: None.

Present: Bridget Donnell Newton, Council Liaison
Susan Swift, Director, Community Planning and Development Services
Jim Wasilak, Chief of Planning
Deane Mellander, Zoning Administrator
Bobby Ray, Principal Planner
Marcy Waxman, Assistant City Attorney
Tyler Tansing, Commission Secretary

RECOMMENDATION TO MAYOR AND COUNCIL

Draft Transportation Demand Management (TDM) Plan - the proposed TDM Plan, which outlines strategies to reduce commuting via a single-occupancy vehicle, and, Draft of Revised Comprehensive Transportation Review (CTR) - for revisions to the City's CTR process, which is the transportation review process for development applications submitted to the City.

The Commission discussed the Transportation Demand Management (TDM) Plan and had some suggestions for future meetings with the Traffic and Transportation Division as well as the

Washington Metropolitan Area Transit Authority (WAMATA).

The Commission discussed the Revised Comprehensive Transportation Review (CTR).

After further discussion, it was noted that the Commission supports the basic documents as drafted and that they would email their recommendations to staff by next week.

DISCUSSION

Adequate Public Facilities Ordinance - for discussion of membership of the Advisory Group.

The Commission continued its discussion from the last meeting regarding the selection of Committee members.

COMMISSION ITEMS

Chief of Planning Report

Mr. Wasilak discussed the agenda for the next meeting.

In response to Commissioner Tyner, Ms. Swift clarified for the Commission the schedule for the Commission's upcoming January 10, 2011 joint session with the Mayor and Council.

Old Business

The Commission and staff discussed the ice rink that was proposed to open on Thanksgiving. Ms. Swift explained the situation.

New Business

Commissioner Hill mentioned that the Commissioners will have to appoint a chair for 2011 at the December 15, 2010 meeting.

Minutes

No minutes

FYI Correspondence

none

ADJOURN TO EXECUTIVE SESSION

At 8:12 p.m., the Planning Commission adjourned to Executive Session pursuant to Section 10-

508(a)(1) of the State Government Article of the Annotated Code of Maryland to discuss the appointment of one or more specific individuals as appointees over whom the Planning Commission has jurisdiction, to an Adequate Public Facilities Ordinance Advisory Committee.

Motion moved by Commissioner Callistein, seconded by Commissioner Trahan. Motion passed unanimously.

Respectfully Submitted,

Tyler Tansing, Commission Secretary